




## MEMORANDUM

**Jose "Pepe" Diaz  
Chairman**

### BOARD OF COUNTY COMMISSIONERS

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To: Honorable Members of the Board of County Commissioners      Date: March 2, 2021

From: Jose 'Pepe' Diaz, Chairman       Re: Changes Sheet

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#### Additions

1D3

Jose "Pepe" Diaz

**210497** SPECIAL PRESENTATION FOR WORLD SPAY DAY TO THE ANIMAL SERVICE DEPARTMENT

1D4

Jose "Pepe" Diaz

**210498** PRESENTATION OF A PROCLAMATION DECLARING MARCH AS "HEALTH HEROES MONTH"

11A15

Joe A. Martinez

**210496** RESOLUTION OPPOSING SENATE BILL (SB) 76, HOUSE BILL (HB) 305, OR SIMILAR LEGISLATION THAT WOULD ALLOW HOMEOWNERS INSURANCE COMPANIES TO NO LONGER PROVIDE FULL REPLACEMENT COVERAGE FOR ROOFS OF A CERTAIN AGE

March 2, 2021

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**Additions**

11A16

Raquel A. Regalado

- 210503** RESOLUTION OPPOSING THE PROVISION OF SENATE BILL (SB) 90 OR SIMILAR LEGISLATION THAT RETROACTIVELY CANCELS CURRENT VOTE-BY-MAIL BALLOT REQUESTS AND URGING THE FLORIDA LEGISLATURE TO PROVIDE THAT LEGISLATION REDUCING THE PERIOD FOR WHICH A VOTE-BY-MAIL BALLOT REQUEST REMAINS VALID SHALL NOT TAKE EFFECT UNTIL THE EXPIRATION OF A VOTER'S CURRENT REQUEST OR JANUARY 1, 2022

14A1

Raquel A. Regalado

- 210435** RESOLUTION APPROVING PROJECT ACI WORLDWIDE CORP AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO CHAPTER 2, ARTICLE LXXXVI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT ACI WORLDWIDE CORP EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$174,772.00 FROM COUNTYWIDE GENERAL FUND REVENUES FOR FISCAL YEARS 2022-23 THROUGH 2031-32; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS OR TO MODIFY THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS, AND PROVIDING FOR AN EFFECTIVE DATE (Regulatory and Economic Resources)

March 2, 2021

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**Additions**

14A2

Raquel A. Regalado

- 210436** RESOLUTION RECOMMENDING THAT PROJECT ACI WORLDWIDE CORP BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR PROJECT ACI WORLDWIDE CORP EXISTS; AND PROVIDING THAT LOCAL SUPPORT OF UP TO \$37,800.00 FROM GENERAL REVENUE FUND WILL BE AVAILABLE AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2021-22 THROUGH 2023-24 INCLUSIVE, OR OVER A PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF PROJECT ACI WORLDWIDE CORP (Regulatory and Economic Resources)

**Withdrawals**

2B3

- 210208** REPORT - COMMUNITY ZONING APPEALS BOARD NO. 8  
RESOLUTION PERTAINING TO A REQUEST FOR LEGISLATIVE CHANGE IN ACCORDANCE WITH SECTION 33-315 OF THE COUNTY CODE (ZONING APPLICATION Z2016000046) (Mayor)

March 2, 2021

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**Scrivener's Errors**

3B5

- 210278** RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE TRANSIT CORRIDOR DEVELOPMENT PROGRAM FUNDS IN THE AMOUNT OF \$467,012.00 FOR OPERATION OF BUS ROUTES ON THE SOUTH DADE TRANSITWAY CORRIDOR FOR A TOTAL PROJECT AMOUNT OF \$467,012.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE (Transportation and Public Works)

**Note:** *In the scope section of the Mayor's memo, the names of the Commissioners listed were corrected to reflect the current Commissioners for those districts.*

8F6

- 210017** RESOLUTION APPROVING REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO INVITATION TO BID NO. FB-01559 FOR THE PURCHASE OF UNIFORM RENTAL SERVICES FOR MULTIPLE COUNTY DEPARTMENTS (Internal Services)

**Note:** *On the Vendors Not Recommended for Award table, on page 1 of the Mayor's memorandum, under Reason for Not Recommending, it should read "Deemed non-responsive by the County Attorney's Office (opinion attached)" (see attached revised memorandum ) instead of "Rejection of Bids". Please note that the attached CAO Opinion should be an attachment to the Mayor's memorandum.*

March 2, 2021

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**Removed**

8C1

**210002** RESOLUTION APPROVING THE REAPPOINTMENT OF WILLIAM PERRY, III AND T. GENE PRESCOTT, AND THE APPOINTMENT OF CITY OF MIAMI COMMISSIONER ALEX DIAZ DE LA PORTILLA AND WENDY KALLERGIS, A TOTAL OF FOUR MEMBERS, TO THE TOURIST DEVELOPMENT COUNCIL (Department of Cultural Affairs)

*Note: This item has been removed from the agenda because the item does not have a sponsor. This item has been reprinted.*

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**